



Companies House
— for the record —

363a_(ef)

Annual Return



X2J51F14

Received for filing in Electronic Format on the: 17/11/2009

Company Name: **A & A WAIN LIMITED**

Company Number: **05945465**

Company Details

Period Ending: **25/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIELD COTTAGE, SOUTH
THORESBY
ALFORD
LINCOLNSHIRE
LN13 0AS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA JAYNE WAIN**

Address: **- FIELD COTTAGE
SOUTH THORESBY
ALFORD
LINCOLNSHIRE
LN13 0AS**

Director 1 :

Name: **ANDREW FREDERICK WAIN**

Address: **- FIELD COTTAGE
SOUTH THORESBY
ALFORD
LINCOLNSHIRE
LN13 0AS**

Date of Birth:

02/12/1965

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **ANGELA JAYNE WAIN**

Address: **- FIELD COTTAGE
SOUTH THORESBY
ALFORD
LINCOLNSHIRE
LN13 0AS**

Date of Birth:

24/05/1968

Nationality:

BRITISH

Occupation:

TECHNICAL CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 25/09/2009

Name: **ANDREW FREDERICK WAIN**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 25/09/2009

Name: **ANGELA JAYNE WAIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2009**

Authenticated: **Yes**